



AMENDED AGENDA
Executive Committee Meeting
Monday, May 3, 2021 9:00 AM
Administration Building
Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Amended Agenda – New Item Number 13

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: March 29, 2021
 April 5, 2021
4. Resolutions from Other Counties
5. County Clerk
 - a. Report on Proposed Agenda Items, May 18, 2021 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 26-28, 2021 La Crosse
6. County Administrator Update
 - a. Update – 2021 Property / Casualty Insurance Renewal
 - b. 2021 First Quarter Budget Summary – County Board / County Administrator / Risk Management
7. Emergency Management
 - a. Resolution – Authorizing the Dodge County Communication System P25 Simulcast Upgrade
 - b. 2021 First Quarter Budget Summary
8. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. 2021 First Quarter Budget Summary
9. Status Update: American Rescue Plan Act of 2021
 - a. Dodge County Direct Allocation
 - b. US Treasury Guidelines
10. Countywide Broadband Assessment
 - a. Request for Proposal
 - b. Preliminary Project Funding
11. Committee Member Reports on Wisconsin Counties Association

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3:15pm *pk*

DODGE COUNTY CLERK

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12. County Board Strategic Planning-Appearance by Brett Remington, Blue Rock WI
 - a. Tentative meeting date for introductions and kickoff
 - b. Discuss proposed Special County Board meeting schedule and document distribution
13. *Discuss June County Board Meeting – Date Conflict with June 15th Primary Election – Assembly District 37*
14. Set Next Meeting Date and Time
15. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Finance Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.